



COUNTY ADMINISTRATOR'S OFFICE
130 WEST CONGRESS, 10TH FLOOR
TUCSON, ARIZONA 85701



CITY MANAGER'S OFFICE
P.O. Box 27210
TUCSON, ARIZONA 85726-7210

Legal Action Report

City / County Water & Wastewater Study Oversight Committee

Thursday, October 1 2009

5:00 P.M.

**City of Tucson Pueblo Room
481 W. Paseo Redondo Tucson, AZ 85701**

1. Call to Order
Quorum was established
2. Announcements
Discussion held, no action taken
3. Approval of meeting summary from September 17, 2009*
Motion to approve the minutes with suggested edits passed by a voice vote of 10 to 0
4. Call to the Audience
5. Follow up on Technical Papers
Discussion held, no action taken
6. Presentation of Draft Phase 2 Staff Report
Discussion held, no action taken
7. Discussion of Committee Phase 2 Report Writing Process and Next Meeting Agenda
There was apparent Committee consensus on outline of process for next 3 meetings to write Phase 2 Committee Report
8. Call to the Audience
9. Adjournment * **9:00 p.m.**